

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

Location: California Environmental Protection Agency
CalEPA Building
Central Valley Auditorium
1001 I Street, 2nd floor
Sacramento, California

Contact: Karen Manor
(916) 654-0433 office

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

BOARD MEETING OF JANUARY 28, 2004

AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
9:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL - Karen Manor
	(3)	APPROVAL OF MINUTES
	(4)	OPENING REMARKS AND INTRODUCTIONS
9:15 a.m.	(5)	BOARD MEMBER REPORTS
9:45 a.m.	(6)	ADOPT A LEGISLATIVE AWARENESS TOOL
10:00 a.m.	(7)	DEPARTMENTAL UPDATES
	(8)	BOARD PRESENTATIONS Steve Shaffer, Director, Office of Agriculture and Environmental Stewardship. "The Evolving Role of Agriculture."
11:45 a.m.	(9)	COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker)
12:00 p.m.	(10)	CLOSING COMMENTS AND ADJOURNMENT

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

Note*: Agenda order is tentative and subject to change by board without prior notice. To request special accommodations for those persons with disabilities contact Karen Manor, (916) 654-0433 (at least 7 days prior to the meeting date please).

Note: ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA

UPCOMING STATE BOARD MEETINGS
(All dates are tentative - locations to be determined)

February 24, 2004

March 23, 2004

April 28, 2004

May 26, 2004

June 30, 2004

July 28, 2004

August 25, 2004

September 29, 2004

October 27, 2004

November 24, 2004

December 29, 2004